

City Of Scottsdale JUDICIAL APPOINTMENTS ADVISORY BOARD MARKED AGENDA

Notice and Agenda 6:00 PM, Wednesday, April 14, 2010 Human Resources Pinnacle Training Room 7575 E. Main Street

CALL TO ORDER 6:04 p.m.

ROLL CALL

Gordon Griller, Chairperson; Judge Jean Hoag; Christopher Lonn; Judge John Rea; Paul Rybarsyk; Francis Scanlon; Daniel Schmidt.

PRESENT: Gordon Griller, Judge Jean Hoag, Judge John Rea, Paul Rybarsyk, Francis

Scanlon, Daniel Schmidt ABSENT: Christopher Lonn

1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON JANUARY 28, 2010

Action: Formal motion and vote to approve the minutes of the public meeting held on January 28, 2010.

APPROVED: 6-0; motion by Board Member Scanlon; 2nd Board Member Schmidt

2. <u>DISCUSSION OF JUDICIAL REAPPOINTMENT RECOMMENDATION PROCESSES AND PROCEDURES, INCLUDING COMMENTS FROM INVITED JUSTICES, JUDGES AND THE PUBLIC</u>

The Board will consider the processes and procedures it presently uses in considering City judges for reappointment and recommendations to the City Council, and may consider changes to those processes and procedures. Public comment will be received, along with possible comment from invited jurists: Hon. Rebecca White Berch, Chief Justice, Arizona Supreme Court; Hon. Michael Ryan, Justice, Arizona Supreme Court; former JAAB Chairman; and Hon. Ronald Reinstein (ret.), Superior Court, Maricopa County; former JAAB Member

Action: For information, discussion, receipt of public comments, and possible action by the Board and/or direction to staff.

3. <u>DISCUSSION OF JUDICIAL SURVEY INSTRUMENTS USED BY THE BOARD IN</u>
REAPPOINTMENT CONSIDERATIONS, REGARDING THEIR FORM, CONTENT,
COLLECTION, AND DISSEMINATION, INCLUDING PUBLIC COMMENT

The Board will consider the judicial survey presently used in reappointment considerations and discuss possible changes to the survey, and the manner in which it is conducted. The public and invited jurists, as noted in item #2, above, may provide oral or written comments.

Special references for this discussion will be the <u>American Bar Association Guidelines for the Evaluation of Judicial Performance with Commentary</u>, and <u>Model Survey Guidelines published by the Judicial Division's Lawyers Conference available for Jurors, Staff, Trial Lawyers, and Self Assessment by Judges themselves.</u>

Additional, related information may be found at... http://new.abanet.org/divisions/Judicial/LawyersConference/Pages/performanceresources.asp

Action: For information, discussion, receipt of public comments, and possible action by the Board and/or direction to staff.

4. <u>DISCUSSION ON NEEDED IMPROVEMENTS IN THE ONGOING RELATIONSHIP AND INTERACTION BETWEEN THE JAAB AND CITY COUNCIL</u>

The Board will discuss better ways to share information and assessments about the performance of City Court judges with the City Council.

Action: For information, discussion and possible direction to staff.

5. FUTURE AGENDA ITEMS*

The Board will discuss possible issues and matters to be placed on a future meeting agenda(s).

Action: Possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT Approximately 8:45 p.m.

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

7197303v1 Persons with a disability may request a reasonable accommodation by contacting Valerie Wegner at (480) 312-7679. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Valerie Wegner at (480) 312-7679.